

# Fitiwi Abdelrazak

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Libya
<b>Listed (1)</b>	08.06.2018
<b>Remark</b>	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

## Names (7)

<b>Last name/Name</b>	Abdelrazak
<b>First name/Name</b>	Fitiwi
<b>Full name/Name</b>	Fitiwi Abdelrazak
<b>Type</b>	Primary name
<b>Description</b>	Leader of a transnational trafficking network

<b>Last name/Name</b>	Abdulrazak
<b>Full name/Name</b>	Abdulrazak
<b>Type</b>	AKA (also known as)
<b>Description</b>	Leader of a transnational trafficking network
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Abdrazzak
<b>Full name/Name</b>	Abdrazzak
<b>Type</b>	AKA (also known as)
<b>Description</b>	Leader of a transnational trafficking network
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Abdelrazaq
<b>Full name/Name</b>	Abdelrazaq
<b>Type</b>	AKA (also known as)
<b>Description</b>	Leader of a transnational trafficking network
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Abdelrazak
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<b>First name/Name</b>	Fitwi
<b>Second name/Name</b>	Esmail
<b>Full name/Name</b>	Fitwi Esmail Abdelrazak
<b>Type</b>	AKA (also known as)
<b>Description</b>	Leader of a transnational trafficking network
<b>Quality</b>	Low quality

<b>Full name/Name</b>	ፋትዊ ዳክሙረዝኛ
<b>Type</b>	Non-Latin script

<b>Last name/Name</b>	Abdurezak
<b>Full name/Name</b>	Abdurezak
<b>Type</b>	AKA (also known as)
<b>Description</b>	Leader of a transnational trafficking network
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	Eritrea
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## Birth data (1)

<b>Place</b>	Massaua
<b>Country</b>	Eritrea

## Historical data

## Names (6)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Abdelrazak
<b>First name/Name</b>	Fitiwi
<b>Full name/Name</b>	Abdelrazak Fitiwi
<b>Type</b>	Prime alias
<b>Description</b>	Leader of a transnational trafficking network

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Abdurezak
<b>Full name/Name</b>	Abdurezak
<b>Type</b>	AKA (also known as)
<b>Description</b>	Leader of a transnational trafficking network

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Abdelrazaq

<b>Full name/Name</b>	Abdelrazaq
<b>Type</b>	AKA (also known as)
<b>Description</b>	Leader of a transnational trafficking network

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Abdulrazak
<b>Full name/Name</b>	Abdulrazak
<b>Type</b>	AKA (also known as)
<b>Description</b>	Leader of a transnational trafficking network

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Abdelrazak
<b>First name/Name</b>	Fitwi
<b>Second name/Name</b>	Esmail
<b>Full name/Name</b>	Abdelrazak Fitwi Esmail
<b>Type</b>	AKA (also known as)
<b>Description</b>	Leader of a transnational trafficking network

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Abdrazzak
<b>Full name/Name</b>	Abdrazzak
<b>Type</b>	AKA (also known as)
<b>Description</b>	Leader of a transnational trafficking network

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Place</b>	Massaua
<b>Country</b>	Eritrea

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Updated: 03.08.2025. 03:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.